

10-01-96 TUESDAY, OCTOBER 1, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky and Michael D. Antonovich, Chairman

Absent: Supervisor Deane Dana

Invocation was given by Supervisor Michael D. Antonovich,
Chairman, Fifth Supervisorial District

Pledge of Allegiance led by Martin Falk, Commander,
of California Jewish War Veterans (3).

Department

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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THE BOARD MET IN CLOSED SESSION ON THE FOLLOWING:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LEGISLATION
Subdivision (a) of Section 54956.9)

10-01-96.1 CS-1.

Case names unspecified. To confer with Counsel on confidential proceedings required by law to be reviewed only in Closed Session. NO ACTION TAKEN

PUBLIC EMPLOYMENT - APPOINTMENT

10-01-96.2 CS-2.

To consider candidates for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957. NO ACTION TAKEN

DEPARTMENT HEAD PERFORMANCE EVALUATION

10-01-96.3 CS-3.

To discuss a Department Head performance evaluation, pursuant to Government Code Section 54957. NO ACTION TAKEN

10-01-96.4 S E T M A T T E R S

9:30 a.m.

10-01-96.4.1 2

Presentation of plaque to The Honorable Shotaro Yachi, commemorating his appointment as Consul General of Japan in Los Angeles, as arranged by Supervisor Antonovich.

10-01-96.4.2 2

Presentation of the 1995 Community Support Campaign awards to various departments, as arranged by Supervisor Antonovich.

10-01-96.4.3 2

Presentation of scroll to Sheriff Sherman Block in proclaiming the month of October, 1996 as "Crime Prevention Month" throughout all of Los Angeles County, as arranged by Supervisor Antonovich.

10-01-96.4.4 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

10-01-96.4.5 2

Presentation of scroll to Steven F. Jimenez for nine years of dedicated service to the First Council District of the City of Los Angeles and the First Supervisorial District of the County of Los Angeles, as arranged by Supervisor Molina.

10-01-96.4.6 2

Presentation of plaque to the Sebastian Giuliano Family, in memoriam of the outstanding and loyal public service of Highway Safety Commissioner Sebastian Giuliano, as arranged by Supervisor Burke.

10-01-96.4.7 2

Presentation of scroll to Nam Kouen Kim, President of the Koreatown Association of Los Angeles and Scott Suh, for their outstanding service to

the community and senior citizens, as arranged by Supervisor Burke. Ÿ

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 1, 1996

9:30 A.M.

10-01-96.4.8 2-D 1-D.

Recommendation: Approve and instruct the Executive Director to sign one-year marketing agreements, to enable the Commission to provide Small Business Administration and 504 loan program marketing, processing and referral services to public and private lenders throughout the County, with the Commission to receive a fee for referred loans which are subsequently funded by the lenders, all fees will be negotiated and based on the loan amount funded; authorize the Executive Director to extend the marketing agreements in one-year increments; and to incorporate all referral fee income into the approved budget of the Commission. APPROVED (CRON NO. 96263LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 1, 1996

9:30 A.M.

10-01-96.4.9 2-H 1-H.

Recommendation: Authorize the demolition of a vacant two-bedroom house located at 1525 E. 84th Street, unincorporated Los Angeles (2), at an estimated cost of \$25,000, funded with Comprehensive Grant Program funds provided by the U.S. Department of Housing and Urban Development (HUD), to remove a blighting influence from the community and to provide for future development of the site; and authorize the Executive Director to submit any and all documents necessary to obtain from HUD final approval for demolition. APPROVED (CRON NO. 96263LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

10-01-96.5.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Chiyeko I. Chen+, Private Industry Council

Supervisor Yaroslavsky

Elaine C. Pang, Los Angeles County Commission on Aging

Supervisor Antonovich

Ying Tung Chen+, Data Processing and Telecommunications
Advisory Committee

Wesley Ru, Board of Governors, Department of Museum of
Natural History

Mental Health Task Force

Julie F. Steres+, Commission on HIV Health Services

Commission on HIV Health Services

Michael Buitron (Alternate), Nancy A. Busacca, Mark Dwyer,
Terry R. Grand, Rafael Oliveros, Commission on HIV
Health Services

State Health and Welfare Agency Chief, Office of AIDS

Jeff Byers, Commission on HIV Health Services

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.6 BOARD OF SUPERVISORS (Continued)

10-01-96.6.1 64 2.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to bill the Real Estate Fraud Prosecution Trust Fund for costs incurred from February through June of Fiscal Year 1995-96, estimated at \$.48 per document, and future costs as authorized by law and determined by the Auditor-Controller, due to the inception of SB 537 (Hughes), which allows the Registrar-Recorder/County Clerk to collect an additional \$2.00 fee on certain recordable documents and, after deducting actual or necessary costs, to deposit the funds with the Auditor-Controller to be placed in the Real Estate Fraud Prosecution Trust Fund. CONTINUED ONE WEEK (10-08-96) (CRON NO. 96262LAC0004)
(Relates to Agenda No. 3)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.6.2 64 3.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to develop with the Director of Consumer Affairs, a program of counseling, mediation and referral of suspected fraud cases for prosecution, to assist persons who were not aware of transactions affecting their property; with the Registrar-Recorder/County Clerk to absorb the costs within the Department's net County cost, since they will no longer be sustaining costs associated with processing documents for the Real Estate Prosecution Trust Fund. CONTINUED ONE WEEK (10-08-96) (CRON NO. 96261LAC0021) (Relates to Agenda No. 2)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.6.3 4 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct all County Museums participating in the YWCA's "Replacing Violence With the Arts Day" to waive their admission fee, at an estimated total cost of \$3,500, for families presenting the YWCA's Museum Passport to the museums on Saturday, October 12, 1996. APPROVED (CRON NO. 96269LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.7 BOARD OF SUPERVISORS (Continued)

10-01-96.7.1 5 5.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$750, excluding the cost of liability insurance, for the Artesia Chamber of Commerce's use of the County Bandwagon/Showmobile for its 42nd Annual Pioneer Days Parade to be held October 5, 1996. APPROVED
(CRON NO. 96269LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.7.2 6 6.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$200, excluding the cost of liability insurance, for the City of Torrance's "Arts Alive!" festival held September 28 and 29, 1996. APPROVED (CRON NO. 96269LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.7.3 7 7.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,844 and reduce parking fees to \$1.00 per vehicle, excluding the cost of liability insurance and the \$50 administrative fee, for the City of Hope's annual Bike-A-Thon, to be held October 20, 1996 at Admiralty Park in Marina del Rey. APPROVED (CRON NO. 96269LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.7.4 8 8.

Recommendation as submitted by Supervisor Antonovich: Waive permit fee in amount of \$100, excluding the cost of liability insurance, for use of the County Mall by the Federated Italo-Americans of Southern California for their Columbus Day Celebration to be held October 13, 1996. APPROVED (CRON NO. 96269LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.8 BOARD OF SUPERVISORS (Continued)

10-01-96.8.1 9 9.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental and parking fees, in total amount of \$1,675, excluding the cost of liability insurance, for the use of Santa Fe Dam Recreation Area for the Los Angeles County Filipino American Employees Associations' annual family picnic, held September 28, 1996. APPROVED (CRON NO. 96269LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.8.2 10 10.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee to recommend a course of action to combat the problem of cross border drug money laundering between the United States and Mexico, as recently reported in the media; and report back to the Board within 30 days with their findings. APPROVED (CRON NO. 96269LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.8.3 11 11.

Recommendation as submitted by Supervisor Molina: Adopt amendments to Sections 9 and 38 of the Rules of the Board of Supervisors of the County of Los Angeles, adding procedures to the duties and powers of the Chair to be followed when members of the public wish to address the Board regarding confidential dependency matters under the supervision of the Department of Children and Family Services and not within the subject matter jurisdiction of the Board. ADOPTED (CRON NO. 96269LAC0043)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.9 BOARD OF SUPERVISORS (Continued)

10-01-96.9.1 12 12.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$600, excluding the cost of liability insurance, for the "Free Fishing Day" Fishing Derby at Legg Lake at the Whittier Narrows Recreation Area, sponsored by the Department of Parks and Recreation and the State

Department of Fish and Game, held September 28, 1996. APPROVED
(CRON NO. 96269LAC0042)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.9.2 13 13.

Recommendation as submitted by Supervisor Burke: Designate October 5, 1996 as "Arthritis in Prime Time Awareness Day," and extend sincere appreciation to the Southern California Chapter of the Arthritis Foundation for their service and commitment to the well-being of Californians with arthritis to live full and productive lives. APPROVED
(CRON NO. 96269LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.9.3 14 14.

Recommendation as submitted by Supervisor Burke: Waive fees in total amount of \$11,806.64, excluding the cost of liability insurance, for use of the downtown County Courthouse, County Parking Lot 18, the Van Nuys Superior Courthouse and related parking, by the Constitutional Rights Foundation for its Mock Trial Competition, to be held between

October 10, 1996 and December 10, 1996; also instruct the Executive Officer/Clerk of the Superior Court to coordinate the scheduling and the use of the facilities with the Constitutional Rights Foundation.

APPROVED (CRON NO. 96269LAC0039)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.10 BOARD OF SUPERVISORS (Continued)

10-01-96.10.1 15 15.

Recommendation as submitted by Supervisors Burke and Antonovich:
Allocate \$200,000 of Proposition A Local Return Top-of-Pot funds
available

in the Transit Operations Enterprise Fund administered by the Department
of Public Works to the Metropolitan Transportation Authority to support
commercialization of a fuel cell powered Advance Technology Transit Bus
by
the Fuel Cell Buyers Consortium, to be conditional upon the allocation of
\$200,000 in matching funds by the City of Los Angeles; and instruct
Director of Public Works to arrange for and the Chairman to sign the
necessary agreement with Metropolitan Transportation Authority to provide
the funds. APPROVED (CRON NO. 96271LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16

10-01-96.11.1 16 16.

Recommendation: Approve and instruct Chairman to sign agreement with the State Department of Pesticide Regulation, to extend term of contract for one year, effective January 1, 1996 through December 31, 1996, for increased structural pesticide enforcement by the Department, with an estimated County revenue collection of \$200,000 for the 1996 calendar year; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in amount not to exceed 10% of the contract. APPROVED AGREEMENT NO. 70331 (CRON NO. 96262LAC0020)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.12 AUDIT COMMITTEE 17

10-01-96.12.1 17 17.

Recommendation: Extend the sunset review date for the Los Angeles County Music and Performing Arts Commission to September 1, 2002; also conditionally extend the sunset review date for the Highway Safety Commission (HSC) to October 31, 1998, at which point it will be determined

if the number of appeals referred to the HSC has increased; extend the sunset review date for the Los Angeles County Community Action Board to September 30, 2002; also disband the County-wide Citizens Planning Council; and extend the sunset review date for the Adult Day Health Care Planning Council to June 30, 1999. APPROVED (CRON NO. 96269LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.13 BEACHES AND HARBORS (4) 18

10-01-96.13.1 18 18.

Recommendation: Approve and instruct Chairman to sign lease amendment with proposed assignee, Teasers MDR, LLC, for Parcel 130, Marina del Rey (4), reflecting a negotiated settlement to maintain the current levels for all percentage rental categories, maintain the growth participation fee, reset the minimum rent every three years and increase the minimum liability insurance limit to \$1,000,000 per occurrence and \$3,000,000 in the aggregate; also readjusts rent and liability insurance levels two years prior to the otherwise normally-occurring rental adjustment date of August 1, 1998 to accommodate the proposed lessee's lender requirements, effective for 12 years from August 1, 1996 through July 31, 2008.

APPROVED (CRON NO. 96263LAC0013)

Absent: Supervisor Dana

Vote: Supervisor Molina voted no on this action.

10-01-96.14 CHILDREN AND FAMILY SERVICES (1) 19 - 20

10-01-96.14.1 19 19.

Recommendation: Approve and instruct Chairman to sign agreement with California Community Colleges Foundation, in total amount of \$200,000, fully funded by the Federal Independent Living Program, for the California

Youth Connections Project which provides statewide services to foster youth nearing emancipation for continuing education and development of foster youth on a statewide basis, effective October 1, 1996 through September 30, 1997. APPROVED AGREEMENT NO. 70332
(CRON NO. 96268LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.14.2 20 20.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with Forensic Science Resources, Inc., for urine sample collection and drug testing services to identify parents and primary caregivers whose drug use or abuse has been a contributing factor to their inability to care for their children to increase the annual funding amount from \$330,000 to \$744,000, including optional renewal of agreement for an additional two years; funding is 79% provided from State and Federal funds, with a 21% net County cost, and find that agreement continues to be cost effective with the amendment. APPROVED AGREEMENT NO. 68828, SUPPLEMENT 1 (CRON NO. 96268LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.15 COMMISSION ON ALCOHOLISM 21

10-01-96.15.1 21 21.

Recommendation: Endorse and adopt proclamation supporting the "Hands Off Halloween" Campaign to reduce alcohol consumption by children; and initiate correspondence to all alcohol and drug program providers and the Department of Children and Family Services encouraging them to become active in this campaign to reduce alcohol consumption. ADOPTED (CRON NO. 96269LAC0007)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.16 COMMUNITY DEVELOPMENT COMMISSION (2) 22

10-01-96.16.1 22 22.

Recommendation: Find that there is no significant impact on the environment for construction of up to 20 units of affordable multi-family housing on a 26,560 sq. ft. vacant lot located at 2020 2nd Street, San Fernando (3); instruct the Executive Director to order publication of public notice; and determine that the finding of no significant impact reflects the independent judgement of the County. APPROVED
(CRON NO. 96263LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.17 COMMUNITY AND SENIOR SERVICES (4) 23 - 24

10-01-96.17.1 23 23.

Recommendation: Approve and instruct Interim Director to sign amendments to contracts with Public Counsel and San Fernando Valley Neighborhood Legal Services, Inc., two agencies in the Legal Advocacy Component of the program, for unexpended funds for the Community Services Block Grant Earthquake Related Services Program, in amount of \$8,290 each. APPROVED (CRON NO. 96263LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.17.2 24 24.

Recommendation: Approve and instruct Interim Director to sign contract with the California-Nevada Community Action Association (Cal/Neva), at no cost to County, to implement a community education program on Caller ID Blocking for low-income families and individuals to educate and prepare them to take advantage of free Caller ID Blocking options when the Caller ID Program takes effect; with Cal/Neva to provide up to \$20,000 for the program or \$5 for each individual for up to a total of 4,000 individuals educated using standardized materials provided by Cal/Neva, effective upon Board approval through February 28, 1997. APPROVED (CRON NO. 96263LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.18 CONSUMER AFFAIRS (4) 25

10-01-96.18.1 25 25.

Recommendation: Approve amendment to Ordinance No. 81-0011F to extend the term of the franchise granted to American Cablesystems of California, Inc. through May 5, 1997, for the Baldwin Hills unincorporated area (2).
APPROVED (CRON NO. 96262LAC0019) (Relates to Agenda No. 57)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.19 DISTRICT ATTORNEY (5) 26

10-01-96.19.1 26 26.

Recommendation: Adopt resolutions authorizing the District Attorney to accept grant funding and to execute the grant awards for the following

programs, at no net County cost; authorize the District Attorney to serve as Project Director and to sign and approve any extensions, amendments or revisions to the grant award agreements: ADOPTED Attachments on file in Executive Office.

Community Law Enforcement Recovery Program (1), first-year grant funds, in amount of \$100,000, from the U.S. Department of Justice, Office of Community Oriented Policing Services, to target the Avenues Gang, which is active in northeastern Los Angeles City and the First Supervisorial District of the County and is comprised of over 1,000 members who are involved in homicide, drug trafficking, weapons, graffiti, witness intimidation and other violent crimes, effective August 1, 1996 through July 31, 1997
APPROVED (CRON NO. 96263LAC0019)

(CONTINUED)

10-01-96.20 DISTRICT ATTORNEY (Continued)

10-01-96.20.1 26 26. (Continued)

Juvenile Offender Intervention Network Program (1, 2, 4 and 5) first-year grant funds, in amount of \$110,000, from the State Office of Criminal Justice Planning (OCJP), and a 10% OCJP required match, in amount of \$12,500, provided by Helpline Youth Counseling Center and Downey School District in in-kind contributions, to provide a community-based alternative to the formal juvenile court process for first-time youthful offenders in the Los Padrinos Juvenile Court area (1, 2, 4 and 5), holding

youth accountable for their actions while avoiding the costs and time delays inherent in court proceedings, effective October 1, 1996 through September 30, 1997
(CRON NO. 96263LAC0018)

Child Abuser Vertical Prosecution Program
(All Districts) grant funds, in amount of \$99,876, from the State, Office of Criminal Justice Planning, for support of increased efforts by district attorneys' offices to prosecute child abusers through organizational and operational techniques that have already proven their effectiveness in selected counties and states, effective July 1, 1996 through June 30, 1997
(CRON NO. 96263LAC0011)

Career Criminal Prosecution Program (All Districts) grant funds, in amount of \$600,000, from the State Office of Criminal Justice Planning, for increased efforts by district attorneys' offices to prosecute career criminals through organizational and operational techniques (CRON NO. 96263LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.21 HEALTH SERVICES (Committee of Whole) 27 - 29

10-01-96.21.1 61 27.

Recommendation: Approve and instruct Director to offer and sign agreements with various temporary nursing personnel service providers, at an estimated cost of \$2.8 million, for the provision of as-needed nursing personnel services to address critical staffing shortages, peak workloads and vacation coverage in those instances when in-house staffing pool personnel are not available, effective October 1, 1996 through December 31, 1997. (CRON NO. 96264LAC0020) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO:

- WORK WITH THE DEPARTMENT OF HUMAN RESOURCES TO LOOK AT EXPANDING THE COUNTY'S "IN-HOUSE" NURSING REGISTRIES TO PROVIDE NURSING SERVICES AT COUNTY HEALTH CARE FACILITIES;
- DETERMINE IF THE SALARIES PAID TO NURSES PARTICIPATING IN THE RELIEF POOL ARE COMPETITIVE WITH THE RATES CHARGED BY THE NURSING REGISTRIES FOR IDENTICAL SERVICES;
- DETERMINE IF THE RELIEF POOL COULD SUPPLY THE NUMBERS AND TYPES OF NURSING PERSONNEL REQUESTED IN THE AGREEMENTS; AND
- REPORT BACK TO THE BOARD WITHIN 45 DAYS WITH RECOMMENDATIONS

B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS REGARDING HOW REGISTRY STAFF ARE SUPERVISED, AND THE TRAINING THEY RECEIVE REGARDING THE DEPARTMENT'S MALPRACTICE

POLICIES AND MEDICAL PROTOCOLS; AND

(CONTINUED)

10-01-96.22 HEALTH SERVICES (Continued)

10-01-96.22.1 61 27. (Continued)

C. APPROVED THE TEMPORARY NURSING PERSONNEL SERVICES AGREEMENTS THROUGH DECEMBER 31, 1996 AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO OFFER AND SIGN THE AGREEMENTS WITH THE REGISTRIES LISTED IN ATTACHMENT "A" OF THE DIRECTOR OF HEALTH SERVICES RECOMMENDATIONS

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.22.2 27 28.

Recommendation: Approve and instruct Chairman to sign the following amendments to agreements with the State Department of Alcohol and Drug Programs (SDADP), 100% funded by SDADP, for the period of July 1, 1995

through June 30, 1996: APPROVED (CRON NO. 96269LAC0018) Attachments on file in Executive Office.

Negotiated Net Amount (NNA) amendment to agreement, in amount of \$16,955,771, increasing the County's second Fiscal Year 1995-96 funding allocation, under a 3-year NNA agreement term, from \$38,967,381 to \$55,923,152, which will allow the County to receive reimbursement monies from the SDADP for provision of alcohol and drug services provided to residents of the County under the direction of the County's Alcohol and Drug Program Administration; and
AGREEMENT NO. 70338

Drug/Medi-Cal (D/MC) amendment to agreement in amount of \$3,255,928, decreasing the County's Fiscal Year 1995-96 funding allocation from \$16,113,430 to \$12,857,502, which will more accurately reflect the dollar amount needed to reimburse the County for the actual number of D/MC participants served.
AGREEMENT NO. 70339

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.23 HEALTH SERVICES (Continued)

10-01-96.23.1 28 29.

Recommendation: Approve and instruct Director to offer and sign three-month renewal agreements with the following, at total estimated cost of \$202,613, for the continued provision of maintenance and repair services to critically needed bio-medical equipment at various facilities to allow the Department additional time needed to complete the competitive solicitation process, effective October 1, 1996 through December 31, 1996: APPROVED (CRON NO. 96267LAC0006) Attachments on file in Executive Office.

Bio-Medical Services Associates, with a maximum County obligation of \$74,680

Corometrics Medical Systems, Inc., with a maximum County obligation of \$55,960

Mediq PRN Life Support Services, Inc., with a maximum County obligation of \$57,609

Radiometer America, Inc., with a maximum County obligation of \$14,364

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.24.1 62 30.

Recommendation: Approve the Board ordered classification study results of the Inter-agency Council on Child Abuse and Neglect; also approve non-represented employee benefits for Supervising Field Engineer and Industrial/Organizational Consultant, Sheriff; and approve ordinance to add new classes and salaries as a result of recommended classification actions and to reflect approved reclassifications and other changes related to specific departments. APPROVED (CRON NO. 96227LAC0012) (Relates to Agenda No. 56)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.25 PROBATION (1) 31

10-01-96.25.1 29 31.

Recommendation: Approve and instruct Chairman to sign a 12-month contract with People Who Care, in maximum amount of \$150,000, 100% offset by Federal grant funds, to provide habilitative services for juveniles participating in a Correctional Option Program (1, 2 and 4), for adjudicated male wards of all ethnic and racial categories 14 to 17.5 years of age who have received a Camp-Community Placement Order for

a

non-violent offense with no prior sustained petitions for a violent offense, with wards to be supervised in the community after a 60-day assessment at Probation Camp, effective upon Board approval; and

authorize

the Chief Probation Officer to extend and/or modify the contract.

APPROVED AGREEMENT NO. 70325 (CRON NO. 96262LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.26 PUBLIC WORKS (4) 32 - 45

4-VOTE

10-01-96.26.1 30 32.

Recommendation: Adopt resolution declaring a portion of Norwalk Blvd., from 221st Street to 226th Street, City of Hawaiian Gardens (4), to be a portion of the County System of Highways for the purpose of administering a project to synchronize traffic signals and to maintain the effectiveness

of the completed synchronization system; and find that the project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96263LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.27 PUBLIC WORKS (Continued)

10-01-96.27.1 31 33.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the City of Manhattan Beach, in total amount of \$975,000, with a County share of \$315,000, funded by the 1996-97 Road Fund Budget, for the County to perform the preliminary engineering and administer construction of project to reconstruct the deteriorated roadway pavement on Manhattan Ave. from Rosecrans Ave. to Marine Ave., City of Manhattan Beach (4), including reconstruction of curb, gutter, sidewalk and driveways and construction of wheelchair ramps and drainage facilities. APPROVED AGREEMENT NO. 70333 (CRON NO. 96263LAC0025)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

10-01-96.27.2 32 34.

Recommendation: Award and instruct Chairman to sign contracts with various contractors, at a total combined annual amount not to exceed \$700,000, for as-needed emergency removal of hazardous material, effective 30 days after Board approval for a one-year period, with automatic renewal option from year-to-year up to a total contract period of three years; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 70334, 70335, 70336 AND 70337 (CRON NO. 96263LAC0020) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.27.3 33 35.

Recommendation: Adopt resolution authorizing the filing of an application for the Los Angeles County Proposition A - Santa Monica Bay Competitive Grant (3 and 4), in amount of \$1,153,146, for construction of six projects for diverting polluted dry weather low-flow runoff to sanitary sewage disposal facilities; approve funding of \$172,972 in in-kind services totaling 15% of the requested grant amount, funded from the Flood Control District Budget; and approve future operation and maintenance of the projects. ADOPTED (CRON NO. 96263LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.28 PUBLIC WORKS (Continued)

10-01-96.28.1 34 36.

Recommendation: Approve and advertise an overall Disadvantaged Business Enterprise goal of 15% for highway construction projects (All Districts), funded by the U.S. Department of Transportation for Federal Fiscal Year ending September 30, 1997. APPROVED (CRON NO. 96263LAC0022)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.28.2 35 37.

Recommendation: Adopt and advertise plans and specifications for construction of Ingomar Drain, Unit 1, City of Los Angeles (3), at an estimated cost between \$510,000 and \$850,000; and set October 29, 1996 for bid opening. ADOPTED (CRON NO. 96263LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.28.3 36 38.

Recommendation: Declare fee interest in Parcel 19EX.3, Puddingstone Channel, City of La Verne (5), to be excess property; approve sale to adjacent property owners, James L. and Linda L. Weaver, in amount of \$1,500; instruct Chairman to sign quitclaim deed; and find that transaction is exempt from the California Environmental Quality Act. APPROVED Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.29 PUBLIC WORKS (Continued)

10-01-96.29.1 37 39.

Recommendation: Approve transfer and conveyance of storm drain, Tract No. 46836, Private Drain No. 2358, City of Lakewood (4), to the County Flood Control District for future operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act.

APPROVED (CRON NO. 96263LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.29.2 38 40.

Recommendation: Adopt resolution of summary vacation to vacate drainage easement located at the northwest corner of Colima Rd. at Camino del Sur, unincorporated Hacienda Heights (4), which is no longer needed for present

or prospective public use, including bicycle paths and trails; and find that vacation is exempt from the California Environmental Quality Act.

ADOPTED (CRON NO. 96263LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.29.3 39 41.

Recommendation: Approve grant of easement from the County Flood Control District to the Windward School Inc., for pedestrian bridge purposes over the Sepulveda Channel, Sawtelle-Westwood Flood Control System - Sepulveda Channel Parcel 119 (2), and instruct Chairman to sign easement document

to

the grantee for the sum of \$2,500; and find that transaction is exempt the

California Environmental Quality Act. APPROVED (CRON NO. 96263LAC0031)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.30 PUBLIC WORKS (Continued)

10-01-96.30.1 40 42.

Recommendation: Approve and instruct Chairman to sign amendment to funding and acquisition agreement between Community Facilities District No. 4 (CFD No. 4) and principal developers within CFD No. 4, Calabasas area (3), with no fiscal impact to the County, to implement the following: APPROVED Documents on file in Executive Office.

Provide for Kilroy Calabasas Associates to assume all rights and obligations imposed on Ahmanson Commercial Development (ACD) and ACD2, a successor in interest to ACD, under the funding and acquisition agreement entered into February 11, 1992, between CFD No. 4 and ACD;
AGREEMENT NO. 65852, SUPPLEMENT 1

Release and discharge ACD and ACD2, from all obligations,

including obligations for the funding shortfall; and

Release and discharge ACD and ACD2 from all obligations related to CFD No. 4 and with respect to the Ventura Freeway/Parkway Calabasas Bridge and Major Thoroughfare Construction Fee District.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.30.2 41 43.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7061 (HBRR) - Leffingwell Rd. over North Fork Coyote Creek, et al., vicinities of Santa Fe Springs and La Puente (1 and 4), to K.E.C. Engineering, in amount of \$179,360

Los Verdes Drain, City of Rancho Palos Verdes (4), to Colich & Sons, in amount of \$219,000

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.31 PUBLIC WORKS (Continued)

10-01-96.31.1 42 44.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1914 - Traffic Signal Inductive Loop Detectors, various locations (All Districts), Smithson Electric, Inc., in amount of \$20,000

CC 1917 - Reservoir Site Retrofit, vicinities of Lancaster, Palmdale, Acton and Lake Los Angeles (5), T.D. Engineering and Construction, Inc., in amount of \$7,750

CC 6407 (Seismic Retrofit) - Willow Street Bridge over Los Angeles River, vicinity of Long Beach (4), Hauschild Construction, Inc., in amount of \$3,500

CC 6526 - Damien Ave., et al., vicinity of La Verne (3), Mobassaly Engineering, Inc., in amount of \$9,580

CC 7174 (FEMA) - Las Flores Heights Rd. at Mile Marker 0.14 and Hume Rd. at Mile Marker 0.54, vicinity of Malibu (3), Santa Suzana Construction Company, in amount of \$6,999

CC 7422 - Locksley Dr., vicinity of Arcadia (5),
Padilla & Sons Co., in amount of \$750

Hollyhills Drain, Unit 1, vicinity of West Los Angeles
(2), Advanco Constructors, in amount of \$8,323.23

Hollyhills Drain, Unit 2, vicinity of West Los Angeles
(2), Steve P. Rados, Inc., in amount of \$42,200

Hollyhills Drain, Unit 3, vicinity of West Los Angeles
(2 and 3), Murry Company, in amount of \$73,000

Kress Avenue Drain, Lines A, B, C, D and E, City of
Bell Gardens (1), Andrew Papac & Sons, in amount of
\$55,000

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.32 PUBLIC WORKS (Continued)

10-01-96.32.1 43 45.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7319 - Parkway Tree Trimming, Road Divisions
116A/416, southeast area of Los Angeles County
(1 and 4), Landscape Engineering, Inc., in amount
of \$44,203

CC 7330 - Willowbrook, et al., 1996 Parkway Tree
Trimming, vicinities of Willowbrook and Athens (2),
West Coast Arborists, Inc., in amount of \$96,186

Project No. 3860, storm drain, vicinity of Encino (3),
Beaver Engineering, Inc., in amount of \$863,029.45

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.33 SHERIFF (5) 46 - 48

10-01-96.33.1 44 46.

Recommendation: Approve and instruct Chairman to sign agreements with Word Processing Unlimited, Trans Com Systems and Kennedy Court Reporters, Inc., in total amount not to exceed \$135,000, to provide verbatim transcription of taped witness and subject interviews in internal

investigations as recommended by County Counsel, effective July 1, 1996 for one year; also authorize Sheriff to enter into a similar agreement with an additional provider, California Deposition Reporters, as may be necessary during the terms of the agreements. APPROVED AGREEMENT NOS. 70326, 70327, AND 70328 Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.34 SHERIFF (Continued)

10-01-96.34.1 45 47.

Recommendation: Approve and instruct Chairman to sign agreements with the following donors to provide use of motor vehicles to Sheriff's Stations; with County to indemnify and defend donors from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturers, with Department to provide repairs and maintenance service during the use of the vehicles, effective upon Board approval; and instruct the Executive Officer of the Board to send letters of appreciation to the donors:
APPROVED

Sierra Toyota of Lancaster, for use of one motor vehicle by the Lancaster Sheriff's Station (5), on a three-month

rotating basis, to be used in the City's Bait Car Sting Operations, which has been proven to be an effective deterrent to auto thefts AGREEMENT NO. 70329
(CRON NO. 96269LAC0027)

City of San Dimas, for use of two motor vehicles by the Walnut/San Dimas Sheriff's Station (5), to provide personnel and equipment transportation for the Senior Volunteer On Patrol Program and general use by the Community Relations staff AGREEMENT NO. 70330
(CRON NO. 96269LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.34.2 46 48.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$1,219.18. APPROVED
Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.35 MISCELLANEOUS COMMUNICATIONS 49 - 55

10-01-96.35.1 47 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ruben Burciaga, Olga Burciaga v. County of Los Angeles," in amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96267LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.35.2 48 50.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alex Lomeli, Victoria Lomeli, Laura Lomeli, minors, Jesus Lomeli v. County of Los Angeles," in amount of \$400,000, plus payment of the Medi-Cal lien not to exceed \$163,739; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96267LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.35.3 49 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Lupita Martinez, a minor, by and through her Guardian ad Litem, Laura Martinez, and Laura Martinez, individually v. County of Los Angeles," in amount of \$400,000, plus assumption of the Medi-Cal lien not to exceed \$82,509 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96267LAC0004)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.36 MISCELLANEOUS COMMUNICATIONS (Continued)

10-01-96.36.1 50 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Fostina Summers v. County of Los Angeles," in amount of \$135,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96267LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.36.2 51 53.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District 14, attributable to the "Annexation 253" area (5). ADOPTED (CRON NO. 96264LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.36.3 52 54.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District 26, attributable to the "Annexation 290" area (5). ADOPTED (CRON NO. 96264LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.36.4 59 55.

Inter-Agency Council on Child Abuse and Neglect's (ICAN) recommendation: Approve funding priorities and guidelines, developed by ICAN's AB 1733/AB 2994 Ad Hoc Planning Committee, for child abuse and neglect prevention and intervention programs, as authorized by AB 1733 (Papan) and AB 2994 (Imbrecht), at no cost to County, using AB 1733 funds appropriated from the State and AB 2994 funds from birth certificate surcharge fees deposited into the County's Children's Trust Fund; and authorize Director of Children and Family Services to incorporate these priorities into a Request for Proposal to be issued in November, 1996. APPROVED Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.37 ORDINANCES FOR INTRODUCTION 56 - 57

10-01-96.37.1 62 56.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to amend specific position classifications, to amend the number of

ordinance positions within specific Departments, provide additional salary levels for employees possessing Peace Officers Standardization and Training (POST) certificates, and to provide authorization for non-represented persons employed in certain departments in a full-time permanent position requiring a California License to practice as a Registered Nurse to be absent from work with pay to meet mandatory continuing education requirements. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96227LAC0011)
(Relates to Agenda No. 30)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.37.2 25 57.

Ordinance for introduction extending the cable television system franchise granted to American Cablesystems of California, Inc., in the Baldwin Hills unincorporated area (2), from November 6, 1996 through May 5, 1997 and making other technical changes. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96262LAC0018)
(Relates to Agenda No. 25)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.38 ORDINANCES FOR ADOPTION 58 - 59

10-01-96.38.1 53 58.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, replacing the Performance-Based Pay Plan for designated management classes with the Management Appraisal and Performance Plan. ADOPTED ORDINANCE NO. 96-0052 (CRON NO. 96261LAC0003)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.39 ORDINANCES FOR ADOPTION (Continued)

10-01-96.39.1 54 59.

Ordinance for adoption extending the cable television system franchise granted to American Cablesystems of California, Inc., in the Covina unincorporated area (5) from October 16, 1996 through April 15, 1997 and making other technical changes. ADOPTED ORDINANCE NO. 96-0053F (CRON NO. 96260LAC0003)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.40 SEPARATE MATTER 60

10-01-96.40.1 55 60.

Decision on requests for appropriation of Supplemental Law Enforcement Services Funds in amount of \$2.3 million, allocated by AB 3229 for front line law enforcement services in the Los Angeles County unincorporated area; also approval of appropriation adjustment in amount of \$29,071,103, appropriating the Supplemental Law Enforcement Services Fund. CONTINUED ONE WEEK (10-01-96)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.41 MISCELLANEOUS

10-01-96.41.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-01-96.41.2 56 61-A.

Recommendation as submitted by Supervisor Antonovich: Waive fees in total amount of \$495, excluding the cost of liability insurance, for use of the Board of Supervisor's Hearing Room, parking, and communication charges for a State Personnel Employees Retirement Benefits Hearing to be held October 16, 1996 and chaired by State Assemblyman Howard Kaloogian.
APPROVED (CRON NO. 96270LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.42 MISCELLANEOUS (Continued)

10-01-96.42.1 58 61-B.

Joint recommendation as submitted by Supervisors Antonovich and Burke:

Establish a \$10,000 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the more than 80 reported incidents of freeway drivers having their rear windows shattered by unidentified projectiles on local roadways. APPROVED
(CRON NO. 96271LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

10-01-96.42.2 62.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

10-01-96.42.3 60

- The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board approved the establishment of a \$10,000 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the death of 31-year-old Gerald Jerome Anderson who was shot and killed in an apparent robbery attempt while making a withdrawal from a Great Western Bank ATM in the Crenshaw area on Sunday,

September 29, 1996.

10-01-96.42.4 63 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

10-01-96.43 MISCELLANEOUS COMMUNICATION

10-01-96.43.1 57 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

10-01-96.43.2 65

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Gerald Jerome Anderson

Supervisor Antonovich for
Supervisor Dana and
All Board Members

Guillermo Guerrero

Supervisor Antonovich
for Supervisor Dana

John F. Green
Sharon Schachle

Supervisor Antonovich

Michael Paul Ashley
Charles F. Brockway
Robert Mark D'Errico
Bertram B. Isaacs
Gary Steven Lindemann
Anastasia Michelle Nastasia
Edna M. Olson
Philip T. Taylor

10-01-96.43.3 66

The meeting adjourned to Closed Session at 11:11 a.m., following Board Order No. 65, for the purpose of a conference with Legal Counsel on confidential proceedings (case names unspecified) required by law to be reviewed only in Closed Session, pursuant to Government Code Section 54956.9, Subdivision (a); to consider candidates for appointment to the position of Chief Information Officer, pursuant to Government Code Section 54957; and to discuss a Department Head performance evaluation, pursuant to Government Code Section 54957.

Closed Session convened at 12:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Deane Dana.

Closed Session adjourned at 3:25 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Deane Dana.

Meeting adjourned (Following Board Order No. 65). Next meeting of the Board: Tuesday morning, October 8, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 1, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division

None '